

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

FEBRUARY 27, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of February 27, 2006 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Ryan Hartman of St. John of the Cross.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Paveza, Allen, Grela & Mayor Grasso. Absent: Trustees Wott and DeClouette. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Village Engineer Lance Calvert, Police Chief Herbert Timm, Village Clerk Karen Thomas and Village Attorney Lance Malina.

There being a quorum, the meeting was open to official business.

AUDIENCE None were heard at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Grela and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Paveza, Sodikoff & Allen

NAYS: 0 – None

ABSENT: 2 – Trustees Wott & DeClouette

There being four affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF FEBRUARY 13, 2006 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF FEBRUARY 8, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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MINUTES – (DRAFT) STREET POLICY COMMITTEE MEETING OF FEBRUARY 9, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) PLAN COMMISSION MEETING OF FEBRUARY 20, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) 50th ANNIVERSARY COMMITTEE MEETING OF FEBRUARY 21, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A SPECIAL USE FOR AN AMENDMENT TO THE BURR RIDGE ASSOCIATES PLANNED UNIT DEVELOPMENT AND TO APPROVE FINAL PLANS FOR THE LAST PHASE OF SAID PUD PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-03-2006: 901 MCCLINTOCK DRIVE – HARRIS ARCHITECTS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting an amendment to Burr Ridge Associates PUD for the construction of an office building at 901 McClintock Drive.
THIS IS ORDINANCE NO. A-834-03-06

ORDINANCE GRANTING A VARIATION OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (V-01-2006: 11500 GERMAN CHURCH ROAD-TRINITY LUTHERAN CHURCH) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting variations to allow Trinity Lutheran Church to erect a six foot tall fence that does not meet the 50% open definition at the perimeter of the cemetery on the church property at 11500 German Church Road.
THIS IS ORDINANCE NO. A-834-04-06

ORDINANCE GRANTING VARIATIONS OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (V-02-2006: 412 ROCKWELL COURT – PANDUIT CORP.) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting variations to permit reconfiguring the existing parking area, to permit the addition of a front canopy and to increase the access drive width leading to the loading area for the property at 412 Rockwell Court.
THIS IS ORDINANCE NO. A-834-05-06

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-02-2006: 7960 MADISON STREET – FORCE BRAZILIAN JIU JITSU & TEAM TORO MUAY THAI) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use to permit a martial arts training school to operate at 7960 Madison Street.
THIS IS ORDINANCE NO. A-834-06-06



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RESOLUTION ACCEPTING PUBLIC SIDEWALK IMPROVEMENTS IN THE PINE CREST SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution accepting the Plainfield Road public sidewalk built in conjunction with the Pine Crest Subdivision. The other subdivision improvements have been completed and were accepted in 2002.

THIS IS RESOLUTION NO. R-03-06

PLAN COMMISSION RECOMMENDATION TO APPROVE REZONING, VARIATIONS AND A PRIVATE SANITARY SEWER SYSTEM (Z-04-2006: 7885 WOLF ROAD – BURNS) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare an Ordinance approving the rezoning of the property at 7885 Wolf Road from R-1 to R-2A and for a variation to install a private septic system on a lot less than one acre and a lot width of less than 150 feet.

PLAN COMMISSION RECOMMENDATION TO APPROVE A ZONING VARIATION (V-03-2006: 2 CIRCLE RIDGE COURT – LORENZ) The Board, under the Consent Agenda by Omnibus Vote, approved the Plan Commission's recommendation and directed staff to prepare an Ordinance granting variations for the property at 2 Circle Ridge Court to permit the lot line adjacent to Circle Ridge Court to be the front lot line and the west lot line to be considered the rear lot line and to permit the residence to be setback approximately 45 feet from the newly defined rear yard setback.

PLAN COMMISSION RECOMMENDATION TO CONDUCT A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE ZONING ORDINANCE (PC-02-2006: ANNUAL ZONING ORDINANCE REVIEW) The Board under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare and issue the required legal notices to hold public hearings to consider amendments to the General Regulation Section of the Zoning Ordinance, an amendment to the regulation regarding garden walls, an amendment on the regulations regarding through lots, adding a definition of sexually oriented business, modifying the definition of building height, and to consider the appropriate zoning for parcels recently annexed under the moratorium on annexation fees.

STREET POLICY COMMITTEE RECOMMENDATION TO AWARD A CONTRACT FOR ENGINEERING INSPECTION SERVICES FOR THE 83rd STREET RECONSTRUCTION PROJECT The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Burns and McDonnell to perform construction engineering inspection for the 83rd Street Resurfacing/Reconstruction project in an amount not to exceed \$44,370.21.

50th ANNIVERSARY COMMITTEE RECOMMENDATION TO AWARD CONTRACTS FOR 50th ANNIVERSARY CELEBRATIONS TO THE FIVE SEASONS COUNTRY CLUB AND THE MARRIOTT HOTEL The Board, under the Consent Agenda by Omnibus Vote, awarded contracts to the Five Seasons Country Club and authorize payment of \$400 and to



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the Marriott Hotel and authorize payment of \$1,000 for 50th Anniversary celebrations to be held on May 19, 2006 and October 14, 2006.

RECOMMENDATION TO AUTHORIZE BOARD OF FIRE AND POLICE COMMISSIONERS TO HIRE REPLACEMENT OFFICER

The Board, under the Consent Agenda by Omnibus Vote, authorized the Board of Fire and Police Commissioners to hire an officer to replace Sgt. Kevin Sullivan.

RESIGNATION OF SAM IORFIDA FROM THE ECONOMIC DEVELOPMENT COMMITTEE EFFECTIVE IMMEDIATELY

was noted as received and filed under the Consent Agenda by Omnibus Vote.

VOUCHERS in the amount of \$113,064.75 for the period ending February 27, 2006 and payroll in the amount of \$171,274.64 for the period ending February 11, 2006 were approved for payment under the Consent Agenda by Omnibus Vote.

CONTINUED PUBLIC MEETING
VILLAGE-INITIATED ANNEXATIONS (OAK KNOLL AND BUEGE LANE AREA)

CALL TO ORDER The Continued Public Meeting of the Mayor and Board of Trustees for the Village-Initiated Annexation (Oak Knoll and Buege Lane Area) was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, and called to order by Mayor Grasso at 7:07 p.m. with the same Trustees in attendance as immediately preceding the Public Meeting.

NOTICE OF MEETING was published in the Suburban Life.

PURPOSE OF MEETING is to consider Village Initiated Annexations (Oak Knoll and Buege Lane area)

PRESENTATION Mr. Pollock said that due to ongoing discussions with the Village of Willow Springs regarding an annexation boundary agreement, staff is recommending continuance of the public meeting and the Ordinance to March 13, 2006.

AUDIENCE AND QUESTIONS Eric Hansen, 11 Buege Lane said that his is the only house on Buege Lane and he is interested in annexing to Burr Ridge. He said he has heard that others want to annex to Burr Ridge and they need to come forward. He continued that he would like to know why the Mayor of Willow Springs is so adamant about Buege Lane annexing to Willow Springs and why he has never been approached by Willow Springs.

Mayor Nowaczyk of Willow Springs commented that once the Village of Burr Ridge was in the process of a forced annexation of that entire area, it was not the purview of Willow Springs to try



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to contact property owners. He said Willow Springs had always been looking at this area because of the way the land lays topographically and the Village services. He stated that some people showed interest in annexing to Willow Springs, however, that never happened. He said after talking to Mayor Grasso it was thought that instead of the two communities engaging in some type of a land grab, it was time to work out the best benefit for both communities. It was not proper at the time to contact individual property owners. He continued that Staff members from both Villages started to look at where these properties were situated, the accessibility not only for streets but for basic improvements without expending a large amount of finances to bring them to those properties. He said Willow Springs is changing their zoning by adding lot sizes to their zoning text to include SR2-20,000 square feet, SR3-30,000 square feet and SR4-40,000 square feet. He feels that a big concern to Burr Ridge is that whatever adjacent developments would be built would not negatively impact the larger home sites that are currently in Burr Ridge, west of Buege Lane.

Mayor Grasso expressed his appreciation to Mayor Nowaczyk. He asked if he knew what the proposed zoning around Buege Lane would be in terms of SR-2 or SR-3?

Mayor Nowaczyk answered that everything in the area adjacent to Arrowhead Farm is automatic one acre lots. He said as far as what has been subdivided, he doesn't know if lot sizes can be increased but those details would have to be worked out.

BOARD QUESTIONS AND COMMENTS

There were none at this time.

Motion was made by Trustee Paveza and seconded by Trustee Grela to continue the Village-initiated annexations (Oak Knoll and Buege Lane Area) Public Meeting to the March 13, 2006 Board meeting at the Village Hall at 7:00 p.m.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Grela, Allen & Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Wott & Declouette

There being four affirmative votes, the motion carried and the Village-Initiated Annexations Public Meeting was continued to March 13, 2006 at 7:00 p.m.

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (OAK KNOLL AND BUEGE LANE AREA)

Motion was made by Trustee Paveza and seconded by Trustee Allen to table this item to the March 13, 2006 meeting.

On Roll Call, Vote Was:



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AYES: 4 – Trustees Paveza, Allen, Grela & Sodikoff
NAYS: 0 – None
ABSENT: 2 – Trustees Wott & Declouette
There being four affirmative votes, the motion carried.

ORDINANCE GRANTING A SPECIAL USE TO APPROVE AMENDMENTS TO THE PHASE ONE SITE PLAN AND TO APPROVE THE FINAL PLANS FOR PHASE TWO OF THE BURR RIDGE VILLAGE CENTER PUD PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-24-2005: 501-1201 BURR RIDGE PARKWAY – OPUS NORTH CORPORATION)

Mr. Pollock said that Opus North met last week with Lifetime Fitness about the transfer of parking areas. He continued that they are cautiously optimistic but have not yet finalized an agreement between the two parties. He stated that Opus North has requested a continuance of this matter to the next Board meeting.

Motion was made by Trustee Allen and seconded by Trustee Sodikoff that the Ordinance be tabled to March 13, 2006.

On Roll Call, Vote Was:

AYES: 4 – Trustees Allen, Sodikoff, Grela & Paveza
NAYS: 0 – None
ABSENT: 2 – Trustees Wott & Declouette
There being four affirmative votes, the motion carried.

RESOLUTION AUTHORIZING FIRST AMENDMENT TO THE INCREMENTAL SALES TAX REBATE AGREEMENT – (OPUS NORTH CORPORATION – BURR RIDGE TOWN CENTER)

Mr. Pollock reported that this amends the Incremental Sales Tax Rebate Agreement to establish a one-time real estate transfer tax for the sale of condominium units within the Burr Ridge Village Center and was prepared at Board direction. He said Opus North would like more time to review the amendment, therefore, they have asked that this be continued to the next meeting.

Motion was made by Trustee Paveza and seconded by Trustee Allen that the Resolution be tabled to March 13.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Allen, Grela & Sodikoff
NAYS: 0 – None
ABSENT: 2 – Trustees Wott & Declouette
There being four affirmative votes, the motion carried.

Trustee Sodikoff commented that he did not recall a discussion about a transfer tax.



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Mayor Grasso said there has been an on-going discussion with Opus on the possibility of collecting about ½ point on each of the sales of the condominiums to be designated for particular use by the Village. He continued that since the Village is non home-rule there is a question that there can even be a tax. The discussion has been trying to come to an agreement with Opus so that the tax is not being imposed but having them agree to it.

**RECOMMENDATION TO DENY A PRELIMINARY PLAT OF SUBDIVISION
(CHATEAU WOODS AT 8999 COUNTY LINE ROAD)**

Mr. Pollock presented that Plan Commission's recommendation to deny the request from Hawthorn Development for approval of a preliminary plat of subdivision. He said the issue is the developer's desire to provide stormwater detention in rear yards. The Village's Subdivision Ordinance prohibits detention in rear yards unless there is an engineering reason. The developer believes that by putting the detention underground they can resolve concerns about rear yard detention. The Plan Commission did not agree. He continued that due to conflicts, the developer's attorney has asked that the Board's consideration of this matter be continued to the March 13, 2006 meeting.

Motion was made by Trustee Grela and seconded by Trustee Paveza to continue this item until the March 13, 2006 meeting.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Paveza, Sodikoff & Allen

NAYS: 0 – None

ABSENT: 2 – Trustees Wott & Declouette

There being four affirmative votes, the motion carried.

**DISCUSSION OF ANNEXATION BOUNDARIES RELATIVE TO ADJOINING
MUNICIPALITIES**

Mr. Pollock explained that at the February 13, 2006 meeting, staff presented a proposal from the Village of Willow Springs for an annexation boundary agreement. He said Staff is looking for direction on how to proceed.

He presented the four aspects of the agreement, as follows:

- 87th and German Church Road is the area that was being discussed earlier in the evening regarding a forced annexation by the Village of Burr Ridge which was tabled. Part of the area at the south end is already in the Village of Burr Ridge. Trinity Lutheran School is in Willow Springs. Willow Springs is suggesting this area be split with the north half going to designation for future annexation to Willow Springs and the south half being designated for future annexation to Burr Ridge. That proposal is based on several factors, primarily on access and utilities.
- 87th Street south to Wolf Road: Likewise, this area south of the one just discussed, which is a much larger unincorporated area and for the same reasons, Willow Springs is suggesting that area be split east and west with the west half, which accesses off of 87th



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Street in the Village of Burr Ridge being designated for future annexation to Burr Ridge and the area that accesses off of the Willow Springs streets, mainly Wolf Road and 91st Street, be designated for future annexation to Willow Springs.

- 79th and Wolf Road: Flagg Creek divides this area. There are two properties on the west side of Flagg Creek and the rest of the unincorporated area is west of Flagg Creek. This would be designated for Burr Ridge. Willow Springs has suggested that the area east of Flagg Creek be designated for future annexation to Willow Springs as they have utilities in this area and it would require Burr Ridge going through the Village of Willow Springs to access this area.
- The proposal also includes a commitment that Willow Springs would not annex into DuPage County west, west of County Line Road and north of the Des Plaines River, which is a rather large area. It is an area that is believed to be critical to Burr Ridge.

He continued that the primary benefit of the proposal would be that Willow Springs would not annex any land within DuPage County and the two areas at the end of 87th Street that are accessed through Burr Ridge would both be reserved for future annexation to the Village of Burr Ridge. Also, Willow Springs would commit that this entire area would be zoned for 40,000 sq. ft. lots consistent with the existing zoning in Arrowhead Farm and the existing properties that have been annexed in the Oak Knoll area.

Trustee Paveza commented that the only question is the Buege Lane property and discussion has proved that it would be easier and more economical for Willow Springs to handle that section rather than Burr Ridge.

Village Administrator, Steve Stricker stated that Staff was not aware that Buege Lane was serviced through the Justice/Willow Springs water commission and that at least one of these properties accesses their property from a Willow Springs street. He continued that it makes perfect sense from a practical standpoint that the area goes to Willow Springs.

In answer to Trustee Allen, Mr. Pollock said assuming the Board direction is to prepare an agreement, staff will notify the residents in this area of the proposal and that it will be discussed at the next meeting. The attorney will prepare a formal boundary agreement that could be considered for approval at the next meeting.

Trustee Grela suggested that, as a courtesy, the adjacent Village should be notified when zoning amendments are considered that affect continuity with that Village.

Timothy Sass, whose mother lives at 11411 German Church Road spoke. He said the Buege Lane property has been in his family for 88 years. He continued that on January 6th the issue of annexation to Burr Ridge came up and all of a sudden there is something new and different. He asked that the Village give notice to the residents and give them an opportunity to understand the



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difference in rules between the Villages so they can make some judgment and figure out which way to go.

Mayor Nowaczyk commented that the relationship between the two Villages has improved. The Plan Commission and the Village Board is thinking of higher quality, lower density type of developments with the emphasis on high quality overall. As far as public hearing notices and such, Willow Springs has always published its hearings in the Des Plaines Valley News.

In answer to Trustee Sodikoff, Mr. Malina stated that the Village would have the legal authority to annex but it could violate the agreement. It is an agreement on how to go forward using annexation powers, both voluntary and involuntary, for future annexations. It would be binding on the Villages but not on individual property owners.

In answer to Trustee Sodikoff, Mr. Malina discussed the zoning of the lots that annex into Willow Springs and the boundary agreement. It is just as enforceable as the promise not to interfere with the boundary lines that are established in the agreement. As to what remedies are available for breach, that would be part of the drafting process. It could be conditional – if the zoning did not occur, then Burr Ridge's obligation to honor those annexations and the plan would be void.

Trustee Sodikoff said a timetable could also be a part of that agreement. There will be a boundary agreement and sometime shortly thereafter property will start to be annexed. Once that process proceeds, that property is now within their Village. Could that property leave that Village and come into Burr Ridge if it were zoned other than 40,000 sq. ft.

Mr. Stricker said it would be a violation for Willow Springs to rezone this property to anything other than what was agreed to in the boundary agreement just like they would be in violation if they annexed property that was on the Burr Ridge side of the boundary agreement.

In answer to Trustee Sodikoff, Mr. Malina said there are very few boundary agreement litigation type cases. Usually when local governmental entities enter into these agreements, it's after a period of good faith negotiations and they have historically worked out rather well, once those issues are actually put on the table and discussed.

Mr. Stricker said if staff is directed to go ahead and prepare the agreement, residents will know and the Village should get feedback from them.

There was discussion regarding the area adjacent to Arrowhead Farm.

Mr. Pollock explained that there are 5 or 6 parcels that are owned by Mr. Rediehs. Two of those are accessed off of Oak Knoll Drive and those would remain designated for annexation to Burr Ridge. One parcel is on Buege Lane and the other 3 or 4 are adjacent to Buege Lane. He



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continued that the most logical way to access those properties is from Buege Lane and it would not be efficient for Burr Ridge to plow or extend a water main through the Village of Willow Springs to get to that area.

Mayor Grasso said he wants the people on Arrowhead Farm to have as much assurance as possible. Staff needs to be careful, whatever that involves, with the eastern side of Arrowhead Farms.

Motion was made by Trustee Grela and seconded by Trustee Paveza to direct the Village Attorney to draft an annexation boundary agreement based on the four areas delineated above.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Paveza, Sodikoff & Allen

NAYS: 0 – None

ABSENT: 2 – Trustees Wott & DeClouette

There being four affirmative votes, the motion carried.

Marvin Sass, 7225 Commonwealth Avenue said that now that 40,000 sq. ft. lots are being proposed on Buege Lane, it's basically the same thing that Burr Ridge has. When a letter is sent, what happens if all residents come back and say they want to be in Burr Ridge?

Eric Hansen, 11 Buege Lane stated that Burr Ridge's 1998 Comprehensive Plan showed Buege Lane going through and eventually connecting with 87th. He also looked at Willow Springs at the time before deciding to buy and believed he would be Burr Ridge or unincorporated.

**CONSIDERATION OF RECOMMENDATION TO RENEW MOSQUITO ABATEMENT
CONTRACT WITH CLARKE MOSQUITO CONTROL**

The Village Administrator presented a contract with Clarke Mosquito Control for the 2006 Mosquito Abatement Program in the amount of \$33,928.44.

Mr. Stricker commented that the DuPage Mayors and Managers Conference has formed an ad hoc committee to explore changes in the way municipalities contract for mosquito management services. The Village is not alone with the concern that there is only one contractor in the area and the committee is looking at best practices for controlling both nuisance and disease-carrying mosquitoes, to identify ways to reduce the cost of mosquito management and to explore the potential for a regional or multi-jurisdictional contract for these services. They hope to find a competitor and/or to negotiate a regional contract with Clarke. In the meantime, staff feels that this contract needs to be continued for at least one year at a price of \$33,928.44.

Mayor Grasso said he asked that this be continued at the last meeting to see if there was an alternative. There seems to be no alternative; it's either Clarke or no mosquito control. He



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continued this is just for the DuPage side. The Des Plaines Valley Mosquito Abatement District provides larvacizing services for the Cook County side of the Village.

Motion was made by Trustee Paveza and seconded by Trustee Allen to award the contract for 2006 to Clarke Mosquito Control in the amount of \$33,928.44.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Allen, Grela & Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Wott & DeClouette

There being four affirmative votes, the motion carried.

RECOMMENDATION TO AWARD CONTRACT FOR GATEWAY LANDSCAPE MAINTENANCE

Mr. Stricker said that the Staff felt the gateway landscape maintenance contract needed to be improved and worked with a consultant to make modifications, new bid specs were sent out, a mandatory pre-bid meeting was held to make sure the contractors knew what the Village was looking for in terms of service. He said six bids were received, the low bidder was The Atrium of Western Springs in the amount of \$34,886 for the first year, \$48,445 for year two and \$26,816 for year three. The difference in the price includes improvements to the various gateways over the course of the next couple of years.

He said that in FY 06-07 the maintenance contract will be moved to the Hotel/Motel Tax Fund, where there are dollars available to cover the cost of this project.

He continued that the after consulting with a number of landscape architects, Public Works recommends that an additional \$3,000 be budgeted annually for plant replacement due to the natural life cycle of perennial plants.

Motion was made by Trustee Grela and seconded by Trustee Allen to award the gateway landscape maintenance contract to The Atrium of Western Springs for 2006, 2007 and 2008 in the amount of \$110,147 and an additional \$3,000 per year be budgeted for plant replacement.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Allen, Paveza & Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Wott & DeClouette

There being four affirmative votes, the motion carried.

REPORT BY THE POLICE CHIEF REGARDING POLICE OPERATIONS

Chief Timm presented his report in summary. There are 27 sworn personnel and four civilian personnel. There are 3 patrol watches. 3 detectives assigned to the detective section. One



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citizen police officer who also is a DARE officer assigned full time and an Accreditation Manager assigned to that support function. The goal, effective January 1, was to go to a four man minimum patrol on 2 of the 3 watches. Due to some personnel issues, they were unable to do so. Three senior supervisors have been out on disability and that has reduced the patrol strength. He does not anticipate being back to full strength until at least January, 2007.

Since the last meeting, patrols have been ordered to concentrate in the residential neighborhoods, especially on two of the most significant watches. There is some new technology being used for burglary prevention. The DARE Program was studied and the DARE Officer should be reassigned from full time DARE into the patrol division. This cannot be accomplished until June so school commitments can be met.

There was discussion of the budget regarding overtime and disability.

Chief Timm said that optimally, with two additional officers, the department could have four man minimums on all watches. He said this would allow the flexibility of having two personnel assigned as tactical people assigned to different watches for specific issues; when crime patterns develop, etc. In addition, this will allow the department to be ahead of the curve for the Opus development and the annexation of other properties.

Chief Timm continued to say that he strongly recommends against part time officers. They are not a panacea and they do require training and supervision and there are replacement problems. CSO officers are good to have, depending on the need and at this point he doesn't believe the Village has that need. They primarily handle parking and other non-sworn service officer duties.

Security cameras are an option and they are used very successfully in urban areas like the City of Chicago where there is adequate street lighting and they are very visible. The problem the Village is facing is the unlighted areas where topography is not suitable for this type of equipment.

Trustee Grela commented that reassigning the DARE officer is somewhat bittersweet. His daughter and her classmates love Officer Angie. It's unfortunate that this assignment change has to be made but there is also a need on the other side to put the officer on the streets.

Chief Timm said their contact with the schools will not be totally abandoned.

Kathryn Galainena said the "tips" are practical but they don't go far enough in letting the residents know they are in real danger because these criminals know how to get around and no one in the Village is safe. Overtime is extremely necessary right now because everyone in the Village is scared. There should not be any complaints about overtime when homes are being invaded. This is the time when safety comes first. She thanked Chief Timm for his honesty about the fact that there are more officers needed. The police staff has not been increased with



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the growth of the Village. It is a shame that the Village won't have a DARE officer. The budget should be looked at to include one.

Mr. Stricker gave the dates of the budget public hearings. He said the Village Board needs to be supported by the residents when it comes time to say maybe there will be a need to raise taxes to support the services. Under the State laws in a non-home rule community there really are no sources of revenue that have not been tapped. The next step for a municipality like Burr Ridge is to become home rule allowing the flexibility to use certain taxes that may not impact the homeowners as much but would generate some additional dollars. He said this is a long drawn out process involving a referendum. He said they could look at using reserves in the General Fund but it's just not prudent to operate an organization with savings over the long run.

Ms. Galainena commented that she wants to know that she can live in this Village safely before she would support the Board asking for more tax dollars. Adjustments in the budget should be made so that the police department comes first.

RECOMMENDATION OF VILLAGE MAYOR TO CREATE AN AD HOC PUBLIC SAFETY COMMITTEE Mayor Grasso is recommending the appointment of Trustees Allen and DeClouette to an Ad Hoc Public Safety Committee to review recommendations from the police department regarding manpower and operational considerations associated with maximizing the amount of police presence on the street at any given time. Also, they will how other communities of similar size and demographics handle these issues. This is a temporary committee.

Motion was made by Trustee Grela and seconded by Trustee Sodikoff to appoint Trustees Allen and DeClouette to an Ad Hoc Public Safety Committee.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Sodikoff, Paveza & Allen

NAYS: 0 – None

ABSENT: 2 – Trustees Wott & DeClouette

There being four affirmative votes, the motion carried.

OTHER CONSIDERATIONS

Mr. Stricker said the 50th Anniversary Committee is planning a cocktail party on May 19th and a black tie gala on October 14th.

Mayor Grasso said they hope to raise \$50,000 for the Veterans Memorial Fund.

AUDIENCE None were heard at this time.



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REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Mayor Grasso said he spent two days at the DuPage County Mayors and Managers Conference in Springfield. He said he discussed taxes with some of the Mayors and they were surprised that Burr Ridge budgets 45% for the police department. He continued many of them collect more than 3% in taxes because they are home rule municipalities.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Grela that the Regular Meeting of February 27, 2006 be adjourned to Closed Session to discuss approval of Closed Session Minutes of January 9, 2006, approval of Budget Workshop Closed Session Minutes of January 17, 2006, acquisition of property and collective bargaining negotiations.

On Roll Call, Vote Was:

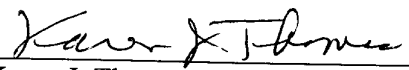
AYES: 4 – Trustees Paveza, Grela, Allen & Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Wott & DeClouette

There being four affirmative votes, the motion carried and the Regular Meeting of February 27, 2006 was adjourned to a Closed Meeting at 9:12 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 13th day of
March, 2006.

RECONVENED REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.

February 27, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of February 27, 2006 was reconvened at 9:25 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 9:10 p.m. to 9:25 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Paveza seconded by Trustee Sodikoff that the Regular Meeting of February 27, 2006 be reconvened and adjourned.

On Roll Call, Vote Was:

AYES 4 – Trustees Paveza, Sodikoff, Grela & Allen

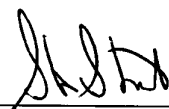
NAYS: 0 – None

ABSENT: 2 – Trustees Wott & DeClouette

There being four affirmative votes, the motion carried and the Regular Meeting of February 27, 2006 was adjourned at 9:26 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 13th day of March, 2006.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**FEBRUARY 27, 2006
7:00 P.M.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - Ryan Hartman
St. John of the Cross**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
Continued Public Meeting
Village-Initiated Annexations (Oak Knoll and Buege Lane Area)**

5. MINUTES

- *A. Approval of Regular Meeting of February 13, 2006**
- *B. Receive and File Draft Veterans Memorial Committee Meeting of February 8, 2006**
- *C. Receive and File Draft Street Policy Committee Meeting of February 9, 2006**
- *D. Receive and File Draft Plan Commission Meeting of February 20, 2006**
- *E. Receive and File Draft 50th Anniversary Committee Meeting of February 21, 2006**

6. ORDINANCES

- A. Consideration of An Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (Oak Knoll and Buege Lane Area)**
- B. Consideration of An Ordinance Granting a Special Use to Approve Amendments to the Phase One Site Plan and to Approve the Final Plans for Phase Two of the Burr Ridge Village Center PUD Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-24-2005: 501-1201 Burr Ridge Parkway – Opus North Corporation)**

EXHIBIT A

- *C. Approval of An Ordinance Granting a Special Use for an Amendment to the Burr Ridge Associates Planned Unit Development and to Approve Final Plans for the Last Phase of Said PUD Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-03-2006: 901 McClintock Drive – Harris Architects)
- *D. Approval of An Ordinance Granting a Variation of the Village of Burr Ridge Zoning Ordinance (V-01-2006: 11500 German Church Road – Trinity Lutheran Church)
- *E. Approval of An Ordinance Granting Variations of the Village of Burr Ridge Zoning Ordinance (V-02-2006: 412 Rockwell Court – Panduit Corp.)
- *F. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-02-2006: 7960 Madison Street – Force Brazilian Jiu Jitsu & Team Toro Muay Thai)

7. RESOLUTIONS

- A. Consideration of Resolution Authorizing First Amendment to the Incremental Sales Tax Rebate Agreement – (Opus North Corporation – Burr Ridge Town Center)
- *B. Adoption of Resolution Accepting Public Sidewalk Improvements in the Pine Crest Subdivision

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Deny a Preliminary Plat of Subdivision (Chateau Woods at 8999 County Line Road)
- B. Continued Discussion of Annexation Boundaries Relative to Adjoining Municipalities
- C. Continued Consideration of Recommendation to Renew Mosquito Abatement Contract with Clarke Mosquito Control
- D. Consideration of Recommendation to Award Contract for Gateway Landscape Maintenance
- E. Report by the Police Chief Regarding Police Operations
- F. Consideration of Recommendation of Village Mayor to Create an Ad Hoc Public Safety Committee
- *G. Approval of Plan Commission Recommendation to Approve Rezoning, Variations and a Private Sanitary Sewer System (Z-04-2006: 7885 Wolf Road – Burns)
- *H. Approval of Plan Commission Recommendation to Approve a Zoning Variation (V-03-2006: 2 Circle Ridge Court – Lorenz)

- *I. Approval of Plan Commission Recommendation to Conduct a Public Hearing to Consider Amendments to the Zoning Ordinance (PC-02-2006: Annual Zoning Ordinance Review)
- *J. Approval of Street Policy Committee Recommendation to Award a Contract for Engineering Inspection Services for the 83rd Street Reconstruction Project
- *K. Approval of 50th Anniversary Committee Recommendation to Award Contracts for 50th Anniversary Celebrations to the Five Seasons Country Club and the Marriott Hotel
- *L. Approval of Recommendation to Authorize Board of Fire and Police Commissioners to Hire Replacement Officer
- *M. Accept Resignation of Sam Iorfida from the Economic Development Committee Effective Immediately
- *N. Approval of Vendor List
- O. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

- 11. CLOSED SESSION - Approval of Closed Session Minutes of January 9, 2006**
- Approval of Budget Workshop Closed Session Minutes of January 17, 2006
 - Acquisition of Property
 - Collective Bargaining Negotiations

12. RECONVENED MEETING

13. ADJOURNMENT